

**GRANT RESOLUTION**

**MATCH RESOLUTION SMALL MUNICIPALITIES AND LIMITED POPULATION  
COUNTIES GRANT FOR A ROUNDABOUT ON ALOHA DRIVE**

**WHEREAS**, the Mayor and Board of Aldermen for the City of Diamondhead, Mississippi, is preparing a Mississippi Small Municipalities and Limited Population Counties Grant Program Application to turn in to the Mississippi Development Authority for a 80% grant not to exceed \$150,000.00 for construction of a Roundabout on Aloha Drive.

**WHEREAS**, if the City is awarded the Small Municipalities and Limited Population Counties Grant by the Mississippi Development Authority in an amount not to exceed \$150,000.00 the City of Diamondhead agrees to provide matching funds of twenty percent (20%) which is approximately \$30,000.00 which will consist of cash and/or in-kind services or a combination of both towards the construction of the roundabout on Aloha Drive and other amenities; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and the Board of Aldermen of the City of Diamondhead, Mississippi:

SECTION 1. The City of Diamondhead shall provide the matching funds of twenty percent (20%) if awarded a Small Municipalities and Limited Population Counties Grant for a roundabout on Aloha Drive; and

SECTION 2. The Board of Aldermen authorize the Mayor and/or City Manager to sign any and all documents pertinent to this grant application and the City is obligated to match twenty percent (20% ) funds whether it be cash, in-kind services or a combination of both to meet the twenty percent (20%) match requirement for this grant application.

Councilmember Knobloch moved, seconded by Councilmember Sislow to adopt the foregoing Resolution and after the same had been read and considered section by section and put to a roll call vote, the results was as follows:

Councilmember Lopez	voted <u>Absent</u>
Councilmember LaFontaine	voted <u>ya</u>
Councilmember Sislow	voted <u>ya</u>
Councilmember Rech	voted <u>ya</u>
Councilmember Knobloch	voted <u>ya</u>
Mayor Shafer	voted <u>ya</u>

**RESOLVED**, this the 3rd day of June, 2015.

ATTEST:

Kristin Ventura  
Kristin Ventura, City Clerk

Thomas E. Shafer, IV  
Mayor Thomas E. Shafer, IV

